



Bay Area Metro Center
375 Beale Street
Suite 700
San Francisco, California

Meeting Minutes - Final

ABAG Housing Committee

Chair, Lori Wilson, Mayor, City of Suisun City
Vice Chair, Carlos Romero, Councilmember, City of East Palo Alto

Monday, January 24, 2022

1:00 PM

REMOTE

Special Meeting

Association of Bay Area Governments
Housing Committee
Special Joint Meeting with the BAHFA Oversight Committee

The ABAG Housing Committee may act on any item on the agenda.
The meeting is scheduled to begin at 1:00 p.m.
Agenda, roster, and webcast available at <https://abag.ca.gov>
For information, contact Clerk of the Board at (415) 820-7913.

Roster

Jesse Arreguin, Nikki Fortunato Bas, David Canepa, Cindy Chavez, Pat Eklund, Maya Esparza,
Gordon Mar, Karen Mitchoff, Belia Ramos, Carlos Romero, Lori Wilson

1. Call to Order / Roll Call / Confirm Quorum / Compensation Announcement

Chair Wilson called the meeting to order at about 1:02 p.m. Quorum was present.

Present: 7 - Arreguin, Canepa, Eklund, Mar, Mitchoff, Romero, and Wilson L

Absent: 4 - Bas, Chavez, Esparza, and Ramos

2. Public Comment

3. Committee Member Announcements

4. Chairs' Report

4.a. [22-0028](#) ABAG Housing Committee and BAHFA Oversight Committee Chairs' Report for January 24, 2022

Chair Wilson and Chair Schaaf gave their reports.

5. Executive Director's Report

- 5.a. [22-0029](#) Executive Director's Report for January 24, 2022

Therese McMillan gave the report.

6. ABAG Housing Committee Consent Calendar

Upon the motion by Arreguin and second by Romero, the ABAG Housing Committee approved the Consent Calendar. The motion passed unanimously by the following vote:

Aye: 7 - Arreguin, Canepa, Eklund, Mar, Mitchoff, Romero, and Wilson L

Absent: 4 - Bas, Chavez, Esparza, and Ramos

- 6.a. [22-0030](#) Approval of ABAG Housing Committee Minutes of October 14, 2021

7. BAHFA Oversight Committee Consent Calendar

- 7.a. [22-0031](#) Approval of BAHFA Oversight Committee Minutes of October 14, 2021

The BAHFA Oversight Committee took action on this item.

8. State and Federal Legislative Updates

- 8.a. [22-0032](#) State and Federal Legislative Updates on housing-related policy and funding issues at the state and federal levels

Rebecca Long gave the report.

9. Regional Housing Technical Assistance Program Update

- 9.a. [22-0033](#) Regional Housing Technical Assistance Program Update on recent technical assistance to support local jurisdictions with Housing Elements

Heather Peters gave the report.

10. Bay Area Housing Finance Authority Update

- 10.a. [22-0034](#) Update on recent activities to launch the Bay Area Housing Finance Authority, including recruitment of a new Director, the Business Plan, progress on developing the pilot programs, and an early draft of the expenditure plan for the \$20 million state grant

Daniel Saver gave the report.

The following gave public comment: Robert Allen; Ja'Nai Aubry; Huascar Castro; Rodney Nickens.

11. Adjournment / Next Meeting

Chair Wilson adjourned the meeting at about 2:56 p.m. The next regular meeting of the ABAG Housing Committee is on April 14, 2022.